

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, MARCH 31, 1992
AT 9:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 10:14 a.m. The meeting was recessed by Mayor O'Connor at 11:36 a.m. to reconvene at 2:00 p.m. The meeting was reconvened by Deputy Mayor Roberts at 2:09 p.m. with Mayor O'Connor, Councilmembers Stallings and Filner not present. Deputy Mayor Roberts recessed the meeting at 2:10 p.m. into Closed Session in the 12th floor conference room to discuss Item S501. The meeting was reconvened by Deputy Mayor Roberts at 2:21 p.m. with Mayor O'Connor and Councilmembers Stallings and Filner not present. Deputy Mayor Roberts recessed the meeting at 5:05 p.m. to reconvene on April 1, 1992 at 2:00 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Roberts-present
 - (3) Council Member Hartley-present
 - (4) Council Member Stevens-present
 - (5) Council Member Behr-present
 - (6) Council Member Stallings-present
 - (7) Council Member McCarty-present
 - (8) Council Member Filner-present
- Clerk-Fishkin (mc/so)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Fishkin called the roll:

(M) Mayor O'Connor-present
(1) Council Member Wolfsheimer-present
(2) Council Member Roberts-not present
(3) Council Member Hartley-present
(4) Council Member Stevens-present
(5) Council Member Behr-present
(6) Council Member Henderson-present
(7) Council Member McCarty-present
(8) Council Member Filner-not present

PUBLIC COMMENT:

ITEM-PC-4: REFERRED TO THE CITY MANAGER

Comments by Ruby Watson, City Employee, regarding
decrease in her Workers Compensation.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A015-078.)

ITEM-113: CONTINUED TO APRIL 20, 1992

Two actions relative to the Sabre Springs Facilities
Benefit Assessment:

(See City Manager Report CMR-92-83. Located east of
I-15 and north and south of Poway Road. District-5.)

Subitem-A: (R-92-1296)

Approving the document entitled "Sabre Spring Public
Facilities Financing Plan and Facilities Benefit
Assessment, February, 1992."

Subitem-B: (R-92-1297)

Resolution of Intention to designate an area of benefit
in Sabre Springs; setting the time and place for a
public hearing.

FILE LOCATION: STRT-FB-9

COUNCIL ACTION: (Tape location: A256-363.)

MOTION BY BEHR TO CONTINUE TO APRIL 20, 1992 FOR ADDITIONAL TIME TO STUDY THE FUNDING FOR THE LIBRARY AND SWIMMING POOL. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-not present, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-114:

Two actions relative to the Scripps Miramar Ranch Facilities Benefit Assessment:

(Scripps Miramar Ranch Community Area. District-5.)

Subitem-A: (R-92-1430) ADOPTED THE PLAN AS AMENDED AS RESOLUTION R-279675

Approving the document entitled "Scripps Miramar Ranch Public Facilities Financing Plan and Facilities Benefit Assessment Fiscal Year 1993, February 1992."

Subitem-B: (R-92-1431) ADOPTED AS RESOLUTION R-279676

Resolution of Intention to designate an area of benefit in Scripps Miramar Ranch; setting the time and place for a public hearing.

FILE LOCATION: STRT-FB-11

COUNCIL ACTION: (Tape location: A364-B020.)

MOTION BY BEHR TO ADOPT AS AMENDED TO DELETE THE \$66,000 FOR THE PRELIMINARY ENGINEERING STUDIES FOR THE LIGHT RAIL. Second by McCarty. Passed by the following vote: Wolfsheimer-nay, Roberts-not present, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-115: CONTINUED TO APRIL 6, 1992

Two actions relative to the Tierrasanta Facilities Benefit Assessment:
(Located east of I-15 and north of Friars Road.
District-7.)

Subitem-A: (R-92-1280)

Approving the document entitled "Tierrasanta Public Facilities Financing Plan and Facilities Benefit Assessment, February, 1992."

Subitem-B: (R-92-1281)

Resolution of Intention to designate an area of benefit in Tierrasanta; setting the time and place for a public hearing.

FILE LOCATION: STRT-FB-10

COUNCIL ACTION: (Tape location: B021-062.)

MOTION BY McCARTY TO CONTINUE TO APRIL 6, 1992 TO DISCUSS THE LIGHT RAIL STUDY WITH HER COMMUNITY. Second by Behr. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-201: TRAILED TO APRIL 1, 1992 AT 2:00 P.M. DUE TO LACK OF TIME

Two actions relative to sewer rates:

Subitem-A: (R-92-1436)

A Resolution in the matter of sewer rates to support debt financing of the Clean Water Program Capital Improvement Projects.

Subitem-B: (R-92-)

Directing the Department of Legislative Services and requesting our local Congressional delegation to sponsor legislation which will provide 75 percent federal funding for our federally mandated Clean Water Program.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: F561-656.)

ITEM-310: WELCOMED

Welcoming a group of approximately 60 students from Alcott Elementary School, accompanied by teachers Debra Huggins, Fari Akbarian, and Judy Reed. This group will arrive at approximately 10:30 a.m.
(District-6.)

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A243-255.)

ITEM-330: (R-92-935) ADOPTED AS RESOLUTION R-279677

(Continued from the meeting of February 25, 1992, Item 330, at the City Manager's request, for further review.)

Approval of the Transportation Demand Management (TDM) Plan for the La Jolla Pines Technology Center. This TDM Plan reduces the number of vehicle trips made to and from the expanded La Jolla Pines Technology Center project through the use of a variety of TDM techniques. Procedures for annual monitoring are described, and enforcement measures are specified in case the traffic thresholds are exceeded.

The La Jolla Pines Technology Center is located on the northeast corner of North Torrey Pines Road and Genesee Avenue, in Zone SR, in the University Community Plan area. The subject property is further described as Lots 1 through 8, Parcel Map PM-15492.

The proposed TDM plan also constitutes an amendment to The City of San Diego's Local Coastal Program. If approved by the City Council, the proposed Local Coastal Program Amendment must be submitted to the California Coastal Commission for review and final approval. The proposed Local Coastal Program amendment would not become effective until after approval by the California Coastal Commission.
(District-1.)

Adoption of a Resolution approving the TDM Program.

CITY MANAGER SUPPORTING INFORMATION: The University Community Plan allows certain properties with the University Community Planning area to increase development intensity subject to

mitigating their peak hour trip generation rate to a level equal to or less than that generated by a project of 18,000 square feet per acre. One of the properties affected by this requirement includes the La Jolla Pines Technology Center.

The University Community Plan states that this traffic mitigation shall be achieved through a Transportation Demand Management (TDM) Program. The community plan also states that the TDM Programs shall be approved by the City Council, and the California Coastal Commission through the Local Coastal Program Amendment process.

On February 7, 1990, the City Council approved the La Jolla Pines Technology Center which is a master planned industrial project consisting of 831,600 square feet (approximately 18,000 square feet per acre) of scientific research uses on 56.4 acres. The University Community Plan allows an increase in development intensity for this project up to 20,000 square feet per acre conditioned upon reducing peak hour vehicle trips to a level equivalent to a project of 18,000 square feet per acre. The La Jolla Pines Technology Center currently proposes to develop an additional 92,400 square feet, for a total of 924,000 square feet (a land use intensity of 20,000 square feet pr acre).

This TDM Plan reduces the number of vehicle trips made to and from the expanded La Jolla Pines Technology Center through the use of a variety of TDM techniques including carpooling, vanpooling, transit, a bus pass program, cyclocommuting, etc. Procedures for annual monitoring are described, and enforcement measures are specified in case the traffic thresholds are exceeded.

FILE LOCATION: LAND - University Community Plan

COUNCIL ACTION: (Tape location: B063-613.)

Hearing began at 11:00 a.m. and halted at 11:36 a.m.

Testimony in favor by Jim Fox, Don Korlenski.

Testimony in opposition by Benny Chien.

MOTION BY WOLFSHEIMER TO ADOPT THE RESOLUTION, ACCEPT THE PLANNING DEPARTMENT'S RECOMMENDATIONS, AND TO NOTE FOR THE RECORD THAT THE LA JOLLA COMMUNITY PLANNING ASSOCIATION AND LA JOLLA TOWN COUNCIL WOULD LIKE THE FOLLOWING CHANGES: 1) THAT THE TDM PLAN FOR THE LA JOLLA PINES TECHNOLOGY CENTER IMPLEMENT MONETARY COMPLIANCE MEASURES AT THE BEGINNING OF YEAR THREE INSTEAD OF YEAR FIVE; AND 2) THAT ALL PENALTIES BE BASED UPON EVERY TRIP IN EXCESS OF THE ALLOWED LEVELS OF

TRAFFIC VOLUME AND NOT JUST THE PEAK HOUR EXCESS TRIPS.
Second by Hartley. Passed by the following vote:
Wolfsheimer-yea, Roberts-not present, Hartley-yea,
Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea,
Filner-not present, Mayor O'Connor-yea.

ITEM-331:

Matters of:

1) Amending the Tijuana River Valley, Otay
Mesa-Nestor and San Ysidro Community Plans to:

A. Reclassify proposed Street "A" in the San
Ysidro Community Plan area from a four lane
collector road to a two lane collector road.
Located south of Calle Primera and west of Via De
San Ysidro. The legal description is a portion of
Sections 1 and

2, Township 19 South, Range 2 West, SBBM.

B. Provide minimum buffer standards adjacent to
wetlands and riparian areas around Street "A",
Camino De La Plaza and Dairy Mart Road. The legal
description is a portion of Sections 1 and 2,
Township 19 South, Range 2 West, SBBM.

C. Transfer 15 acres of land from the Otay
Mesa-Nestor Community Planning Area to the Tijuana
River Valley Planning Area and redesignate the
property from Commercial Recreational use to
Agricultural use. Located at the southwest corner
of Dairy Mart Road and Servando Avenue.

The legal description is a portion of Section 35,
Township 18 South, Range 2 West, SBBM.

2) Amending the Progress Guide and General Plan to
reflect the above community plan amendments and phase
shift the 15 acres being transferred to the Tijuana
River Valley Planning Area from Urbanized Area to
Future Urbanizing Area.

The proposed amendments also constitute an amendment to
the City of San Diego's Local Coastal Program. If
approved by the City Council, the proposed Local
Coastal Program Amendment must be submitted to the
California Coastal Commission for review and final

approval. The proposed Local Coastal Program amendment would not become effective until after approval by the California Coastal Commission.
(South Bay Community. District-8.)

Subitem-A: (R-92-1375) ADOPTED AS RESOLUTION R-279678

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-89-1115 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council and adopting appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081.

Subitem-B: (R-92-1376) ADOPTED AS RESOLUTION R-279679

Adoption of a Resolution approving the amendments to the San Ysidro, Tijuana River Valley and Otay Mesa-Nestor Community Plans.

FILE LOCATION: LAND - Tijuana River Valley, Otay Mesa-Nestor and San Ysidro Community Plan

COUNCIL ACTION: (Tape location: A228-241.)

Hearing began at 10:33 a.m. and halted at 10:35 a.m.

MOTION BY FILNER TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-332: TRAILED TO APRIL 1, 1992 AT 2:00 P.M. DUE TO LACK OF TIME

Consideration of the following proposals:

1. Authorization to submit a proposed amendment to the Housing Element of the Progress Guide and General Plan to the California Department of Housing and Community Development for their review prior to formal Council adoption.

2. Adoption of the document entitled "Estimates of Residential Development Capacity," dated March 1992,

which shall supersede any estimates of residential development capacity contained in adopted community plans.

The proposed amendment of the Progress Guide and General Plan also constitutes an amendment to the City of San Diego's Local Coastal Program. If approved by the City Council, the proposed Local Coastal Program Amendment must be submitted to the California Coastal Commission for review and final approval. The proposed Local Coastal Program amendment would not become effective until after approval by the California Coastal Commission.

Subitem-A: (R-92-)

Adoption of a Resolution certifying that the information contained in Addendum 91-0556 to Environmental Negative Declaration END-85-0357 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-92-)

Adoption of a Resolution authorizing submittal of a draft Housing Element of the Progress Guide and General Plan to the State Department of Housing and Community Development and adopting the document entitled "Estimates of Residential Development Capacity."

FILE LOCATION: LAND - Progress Guide and General Plan

COUNCIL ACTION: (Tape location: F527-656.)

Hearing began at 4:45 p.m. and recessed at 5:05 p.m.

Mayor O'Connor left the meeting at 4:55 p.m.

Testimony in favor by Susan Hoekenga and Ann T. Fathy.

Testimony in opposition by Judith Abeles, Mel Shapiro and James Milch.

ITEM-333: (O-92-120) CONTINUED TO APRIL 28, 1992,
APPROVED IN CONCEPT

Matter of amending the San Diego Municipal Code by adding Chapter XI relating to land development administration and procedures. The amendment includes revisions to such matters as application procedures, public noticing, decision-making bodies and appeal procedures.

The proposed amendment also constitutes an amendment to the City of San Diego's Local Coastal Program. If approved by the City Council, the proposed amendment must be submitted to the California Coastal Commission for review and certification. The proposed amendment is not effective in the Coastal zone until after approval by the California Coastal Commission. (Planning Department recommended approval. The Transportation and Land Use Committee was scheduled to hear this project on March 11, 1992. The Planning Commission was scheduled to hear this project on March 12, 1992.)

Introduction of an Ordinance amending the San Diego Municipal Code.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C009-F245.)

Hearing began at 2:25 p.m. and halted at 4:43 p.m.
Mayor O'Connor arrived at 2:32 p.m., Councilmember Filner arrived at 2:44 p.m. and left the meeting at 2:54 p.m.

Mayor O'Connor closed the hearing.

Testimony in favor by James Kaldalfy, Dick Smith, James Milch, Marty Burich, Hal Hofherr, John Setter, Francie Ugoretz, Theresa Costagneto, Will Stewart, Michel Anderson, Frank Panarisi, Scott Bernet, James Robbins, Roy Drew, David Mulliken, Mark Lyon, Lee Grissom, John Fowler, Gary Gramman, Jim Eggert, Jack Bannister, Victor Dominelli, James Edwards, Harry Mathis, Michael LaBarre, Steve Frates, Mike Strode, John Turpit, David Sweet, Walt Conwell, William Stevens, Pete Meyer, Martin Vusich, Tom Galligan, J. Stencer Lake, Jane Signaigo-Cox, Brent Jacobs, Tom Hancock, Jack Klausen, Michael Moheet, Marty McGee, and James Gandolfi.

Testimony in opposition by Sue Oxley, JoAnne Pearson, John Mraz, Verna M. Quinn, Chris Ransom, George Fujimoto, Dave

O'Dell, Susan Crutchfield, Al Strohlein, Ken Kellogg, Gordon Johnson, Marjorie Campbell, Laura Langman, and Barbara C. Greene.

Motion by Wolfsheimer to conceptually approve Phase 1. Conceptually approve the work program for Phases 2 and 3 and encourage staff to move forward with great speed and accuracy in that program. Bring back a strikeout version of Phase 1 in four weeks to include the Manager's recommendations. Bring back drafts of Phases 2 and 3 to be implemented simultaneously and consistently with Phase 1. Retain the rights of appeal that are granted to all people until such time that substantive changes have been made to the rules and recommendations. Retain and expand the duties of the Board of Zoning Appeals where called for in the interim. Second by Hartley. No vote.

SUBSTITUTE MOTION BY ROBERTS TO DIRECT THE CITY ATTORNEY TO BRING BACK A STRIKEOUT VERSION OF PHASE 1 OF THE ORDINANCE IN FOUR WEEKS FOR INTRODUCTION TO INCLUDE ALL RECOMMENDATIONS IN THE MANAGER'S REPORT NO. P-92-110. INCLUDE A PROVISION THAT WOULD RETAIN THE BOARD OF ZONING APPEALS AND THE RULE 4 PROCESS IN THE INTERIM. CONCEPTUALLY APPROVE PHASE 1 AND THE WORK PROGRAM FOR PHASES 2 AND 3 AND ENCOURAGE STAFF TO MOVE FORWARD WITH SPEED AND ACCURACY. DIRECT THE MANAGER TO CONSIDER, IN PHASES 2 AND 3, STREAMLINING PROJECTS SUBMITTED TO THE PLANNING DEPARTMENT OR THE PLANNING COMMISSION AS TO REACHING A DECISION SO THAT PROJECTS CAN MOVE ALONG WITHIN THE SYSTEM WITHOUT BEING HELD UP. CONSIDER THE FEES FOR APPEALS FOR BOTH COMMUNITY PLANNING GROUPS AND THE GENERAL PUBLIC. DIRECT THE PLANNING DEPARTMENT TO FOCUS ON MAKING THIS CODE UPDATE A MAJOR EFFORT AS FAR AS ALLOCATING STAFF AND IN PHASING THIS PROJECT WITHIN THIS YEAR'S BUDGET. MAKE THIS CODE UPDATE A TOP PRIORITY OF THE PLANNING DEPARTMENT WITHIN THE NEXT TWO YEARS TO STREAMLINE THE WHOLE PROCESS. Second by McCarty. Passed by the following vote: Wolfsheimer-nay (yea only on the provision that would retain the Board of Zoning Appeals and the Rule 4 process in the interim), Roberts-yea, Hartley-nay, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ADDITIONAL BUSINESS: (R-92-1695) ADOPTED AS RESOLUTION R-279790

During consideration of the above regular business item, the following resolution was adopted.

Direction was given to the City Attorney to bring back a strikeout version of Phase I of the ordinance in four weeks for introduction to include all recommendations

in the Manager's Report No. P-92-110 including a provision that would retain the Board of Zoning Appeals and the Rule 4 process in the interim. Phase I was conceptually approved and the work program for Phase 2 and 3 were approved. Staff is encouraged to move forward with all speed and accuracy.

The City Manager was asked to consider the fees for appeals for both community planning groups and the general public.

The Planning Department was directed to focus on making this Code update a major effort as far as allocating staff and in phasing this project within this year's budget.

FILE LOCATION: MEET

COUNCIL ACTION: Tape location: C009-F245.)

MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-nay (except for the portion that retains the Board of Zoning Appeals and the Rule 4 process in the interim), Roberts-yea, Hartley-nay, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-S401: (R-92-1472 Rev.1) ADOPTED AS AMENDED AS
RESOLUTION R-279680

Supporting the efforts of the Environmental Health Coalition to obtain designation of San Diego Bay as an estuary of national significance.

(See memorandum from Deputy Mayor Ron Roberts and Councilmember John Hartley dated 3/10/92.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A079-227.)

MOTION BY STALLINGS TO ADOPT AS AMENDED TO INCLUDE IN THE RESOLUTION THAT ANY MANDATED STATE AND FEDERAL PROGRAMS WILL BE PAID FOR FROM THE STATE AND FEDERAL TREASURY. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-nay, Filner-yea, Mayor O'Connor-yea.

ITEM-S500: CONTINUED TO APRIL 28, 1992

(Continued from the meetings of March 16, 1992, Item S408, and March 23, 1992, Item S411; last continued at Councilmember Behr's request, due to lack of time.)

In the matter of proposed wholesale water rate increases by Metropolitan Water District of Southern California (MWD) and San Diego County Water Authority (CWA).

(See memorandums from the City Manager dated 3/16/92 and 3/10/92.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C250-256.)

MOTION BY ROBERTS TO CONTINUE TO APRIL 28, 1992 AT THE REQUEST OF MAYOR O'CONNOR FOR FURTHER REVIEW. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-S501: CONTINUED TO APRIL 7, 1992

(Continued from the meeting of March 24, 1992, Item 333, at Councilmember Behr's request.)

Appeal of Village and Country Properties, by Donald R. Worley, of Worley, Schwartz, Garfield & Rice, from the decision of the Planning Commission in denying Vesting Tentative Map VTM-88-0767 and Planned Residential Development Permit PRD-88-0767 (Rancho La Cresta), proposing to subdivide the 162.8-acre site into 382 lots for the construction of 367 detached single-family residential units. The subject property is located west of Pomerado Road, approximately 0.9 miles south of Poway Road in Zones A-1-10, R-1-6000, R-3000 and HR, in the Scripps Miramar Ranch Community Plan area, and is more particularly described as the northeast quarter of Section 27, Township 14 South, Range 2 West, S.B.B.M. (VTM & PRD-88-0767. District-5.)

Subitem-A: (R-92-)

Adoption of a Resolution certifying that the information contained in the Addendum No. 91-0619 to

Environmental Impact Report EIR-84-0744 and Supplemental No. 88-0767 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council; and adopting appropriate findings of mitigation, feasibility or project alternatives and statement of overriding considerations pursuant to California Public Resources Code Section 21081.

Subitem-B: (R-92-)

Adoption of a Resolution granting or denying the appeal and granting or denying the map, with appropriate findings to support Council action.

Subitem-C: (R-92-)

Adoption of a Resolution granting or denying the appeal and granting or denying the permit, with appropriate findings to support Council action.

FILE LOCATION: Subitem-A: PERM-PRD88-0767; Subitem-B:
SUBD-Rancho La Cresta; Subitem-C:
PERM-PRD88-0767

COUNCIL ACTION: (Tape location: F246-260.)

MOTION BY BEHR TO CONTINUE FOR ONE WEEK TO SORT OUT FINAL DETAILS. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-S502: (R-92-1473) CONTINUED TO APRIL 28, 1992

Reducing the City's water conservation goal by 10 percent.

CITY MANAGER SUPPORTING INFORMATION: The City Council responded to a fifth year of statewide drought conditions by establishing a citywide water conservation goal of 20 percent on April 12, 1991. City residents demonstrated their commitment to water conservation by conserving an average of 26 percent between April and December 1991. Increased statewide precipitation and runoff levels have resulted in an improved water supply situation. Officials from the State Water Project recently announced that water deliveries to urban areas were increased to 35 percent of

normal, up from the 20 percent level estimated in January 1992. These events prompted the Metropolitan Water District of Southern California (MWD) and the San Diego County Water Authority (CWA) to announce earlier this month a reduction in required water conservation levels. The CWA has requested that their member agencies attain a 10 percent conservation savings between March and September 1992. In light of the CWA's actions, it is recommended that the City reduce its citywide conservation goal from the current 20 percent to 10 percent.

NOTE: See Item S500 for a companion item.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C250-256.)

MOTION BY ROBERTS TO CONTINUE TO APRIL 28, 1992 AT THE REQUEST OF MAYOR O'CONNOR FOR FURTHER REVIEW. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-CS-1: (R-92-1527) ADOPTED AS RESOLUTION R-279681

A Resolution adopted by the City Council in Closed Session on March 31, 1992:

Authorizing the City Manager to pay the sum of \$250,000.00 in settlement of each and every claim against the City, its agents and employees, resulting from the property damage to EBSCO Subscription Services, Inc.; authorizing the City Auditor and Comptroller to issue one check in the amount of \$218,759.26 made payable to EBSCO Subscription Service Inc. Be it further resolved that the Auditor and Comptroller is hereby authorized to expend an additional amount of up to but not exceeding \$31,240.74 for future bills and expenditures.

Aud. Cert. 9200755

FILE LOCATION: MEET

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ITEM-CS-2: (R-92-1477) ADOPTED AS RESOLUTION R-279682

A Resolution adopted by the City Council in Closed Session on March 31, 1992:

Authorizing the City Manager to pay the total sum of \$34,055.23 in settlement of each and every claim against the City, its agents and employees, resulting from the personal property damage to Ginny Phillips Sacrenty. Three payments are divided as follows: \$26,321.48 - Luth & Turley, \$7,012.14 - Shelter Island Inn and \$721.61 - Ginny Phillips Sacrenty. Authorizing the City Auditor and Comptroller to issue three checks in the following amounts: \$26,321.48 - Luth & Turley; \$7,012.14 - Shelter Island Inn and \$721.61 -Ginny Phillips Sacrenty.

Aud. Cert. 9200738

FILE LOCATION: MEET

NON-DOCKET ITEMS:

ITEM-ND-1:

None.

COUNCIL COMMENT:

None.

ADJOURNMENT:

The meeting was recessed by Deputy Mayor Roberts at 5:05 p.m. to reconvene on April 1, 1992 at 2:00 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: F668).